

**HUDSON, NH BOARD OF SELECTMEN**

**August 11, 2009**

**6:30 p.m.**

Nonpublic Session, RSA 91-A:3 II (b) The hiring of any person as a public employee.  
(This session is not open to the public.)

**7:30 p.m.**

**Selectmen's Meeting Room at Town Hall**

**Agenda**

**1. CALL TO ORDER**

**2. NONPUBLIC SESSION**

Consideration to enter Non-public Session under RSA 91-A:3 II (b) The hiring of any person as a public employee.

**3. PLEDGE OF ALLEGIANCE**

**4. ATTENDANCE**

**5. PUBLIC INPUT**

**6. CONSENT ITEMS**

**A. Licenses & Permits**

- 1) Block Party Permit by Cheryl Gainey for Cardinal Drive on August 29, 2009 from 2-10 p.m.
- 2) Raffle Permit by St. Kathryn Church for Golf Tournament on September 18, 2009.
- 3) Raffle Permit by St. Kathryn Church for Holiday Bazaar & Penny Sale on November 15, 09.
- 4) Raffle Permit by St. Kathryn Church for Youth Ministry on November 28 & 29, 2009.
- 5) Raffle Permit by Knights of Columbus, Council 5162 on 1<sup>st</sup> and 3<sup>rd</sup> Wednesdays, Jan-Jun 10.
- 6) Hawker & Peddler Permit by Gerald O. Sterritt to sell pre-packaged Ice Cream, Soda, Water & Candy in the interest of Northeast Ice Cream.
- 7) Petition & Police License Petition #21-1024 (push brace), 16 Blackstone Street, w/recommendation to approve with stipulations noted in the Road Agent's memo dated July 28, 2009.

**B. Acceptance of Minutes**

Minutes of the Board of Selectmen's Meeting of July 28, 2009

**C. Calendar**

8/12 7:00 Planning Board in Community Development Meeting Room  
8/13 5:30 Sewer Utility Committee Room in BOS Meeting Room  
8/13 7:00 Benson's Committee in CD Meeting Room  
8/17 6:30 Hudson School Board in BOS Meeting Room  
8/18 7:00 Cable Utility in BOS Meeting Room  
8/19 5:00 Water Utility in BOS Meeting Room  
8/19 7:00 Library Trustees in BOS Meeting Room  
8/19 7:00 Hudson Seniors in Community Development Meeting Room  
8/20 7:30 Budget Committee in Community Development Meeting Room  
8/24 7:00 Green Team in Community Development Meeting Room  
8/24 6:00 Recycling Committee in BOS Meeting Room  
8/25 7:00 Board of Selectmen in BOS Meeting Room  
8/26 7:00 Planning Board in Community Development Meeting Room  
8/27 3:00 Trustees of the Trust Funds in Community Development Meeting Room  
8/27 7:00 Benson's Committee in BOS Meeting Room  
8/27 7:30 ZBA in Community Development Meeting Room

**7. NEW BUSINESS**

- A. Public Hearing/Acceptance of a 2009 Recovery Act Justice Assistance Grant (JAG) in the amount of \$58,516 for a DARE/Patrol Vehicle and virtual Firearms Training System in the Hudson Police Department
- B. Request by the Chief of Police to discuss the Vacancy in the Records Division
- C. Hudson Youth Sign-up Day

**8. OTHER BUSINESS/REMARKS BY THE SELECTMEN**

**9. NONPUBLIC SESSION**

91-A:3 II (b) The hiring of any person as a public employee; (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

**10. ADJOURNMENT**

Reminder...

Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than 12:00 noon on August 20, 2009.

*Get your facts first, then you can distort them as you please. -- Mark Twain*